

AGENDA
911 BOARD MEETING
June 20, 2008
Governor's Crime Commission
1201 Front Street
Raleigh, NC
10:00 AM – 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Opening Remarks <i>Introduce Margie Frye, Time Warner, new Governor appointee Board member representing VoIP (unconfirmed)</i>	Bill Willis	5
2.	Ethics Awareness/Conflict of Interest Statement <i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i>	Bill Willis	5
3.	Approval of Minutes a) May 9, 2008 (vote required)	Bill Willis	5
4.	Update on PSAP Fund Distribution - Update On Revenues Received To Date	Richard Taylor	10
5.	Presentation of 2006-2007 Wireless 911 Board Annual Audit	Shawana Hudson Bruce Thomas <i>Thomas & Gibbs, CPAs</i>	15
6.	Update On Legislative Corrections	Richard Taylor	10
7.	Presentation & Request for Approval of Back-Up PSAP (vote required)	Jason Barbour <i>Johnston County</i>	15

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| 8. | Presentation & Request for Approval of Back-Up PSAP
<i>(vote required)</i> | Patrick Voigt
<i>Burke County</i> | 15 |
| 9. | FCC Filing of Comments Draft of NSI
(Non Service Initialized) Phone
<i>(vote required)</i> | Richard Bradford | 10 |
| 10. | Request from Anson County for Use of 911 Funds
For Street Sign Maintenance | Andy Lucas
<i>Anson County Manager</i> | 10 |
| 11. | Update on Comprehensive Statewide 911 Plan | David Gold
<i>Intrado</i> | 15 |
| 12. | Update of PSAP Revenue / Expenditure Reports
a) 2006-2007
b) July – December 2007 (final wireless) | Ron Adams | 5 |

Other Items

Adjourn

Next Meeting

**In Raleigh, August 8, 2008
Governor's Crime Control
Large Conference Room**